

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**March 15, 2002
10:00 a.m.
1001 "I" Street
Coastal Hearing Room
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT

A. Real Time Metering

- Summary of Real Time Meter proposals received.
- Staff actions planned to secure contracts and implementation.

B. Dispatchable Peak Demand Reduction Program.

- Staff actions in securing contracts and implementation.

2) ACTION ITEMS:

A) Approval of Minutes

- January 23, 2002
- February 14, 2002

¹ Public documents related to the Authority's March 15th meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>.

B) Consideration and possible approval of contracts to retain the law firms Sidley Austin Brown & Wood LLP and Nixon Peabody LLP as the Authority's bond counsel.

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651.9750.

If you would prefer to receive public notices via email, please email your request to tara.dunn@dgs.ca.gov .